

NIBE ORDNANCE AND MARITIME LIMITED
(Formerly known as Anshuni Commercial Limited)

Date: January 07, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: **512091**

Subject: Newspaper Advertisement to hold Extra Ordinary General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements pertaining to the dispatch of Notice of the Extra Ordinary General Meeting to be held on Friday, January 30, 2026.

The advertisements appeared in the newspapers mentioned below.

1. Business Standard (English)
2. Mumbai Lakshadeep (Marathi)

This is for your information and records.

Thanking you,

Yours faithfully,
For Nibe Ordnance and Maritime Limited
(Formerly known as Anshuni Commercial Limited)

Mukesh Ranga
Company Secretary and Compliance Officer
Membership No.: A30560

DEA creates ₹17 trn PPP project pipeline for 3 yrs

RUCHIKA CHITRAVANSHI & DHIRUVAKSH SAHA
New Delhi, 6 January

The Department of Economic Affairs has created a three-year public-private partnership (PPP) project pipeline announced in the Budget for 2025-26, comprising 852 projects at a total cost of ₹17 trillion, a finance ministry statement said on Tuesday.

“The pipeline provides early visibility of potential PPP projects to enable investors, developers and other stakeholders to undertake more informed planning and investment decisions,” the ministry said.

Of the total projects, 232 are related to central ministries and departments and the remaining 630 are with states and Union Territories. The three main sectors for central projects are energy, transport &

Project road map

Central ministries	
Projects: 232	
Cost: ₹13.15 trillion	
States/UTs	
Projects: 620	
Cost: ₹3.85 trillion	

logistics, and water & sanitation. In addition, the project pipeline for states includes social and commercial infrastructure.

The Ministry of Road Transport and Highways has a pipeline of 108 projects with a total cost of ₹8.77 trillion, the highest

among all central ministries, followed by the power ministry at 48 projects with a total cost of ₹3.4 trillion.

The pipeline also sees the Ministry of Railways — once again — trying its hand at the Hybrid Annuity Model (HAM).

The national transporter, owning some of the largest land banks and capital expenditure-heavy projects, will be responsible for around ₹30,900 crore worth of PPP projects over the three years. This is less than 10 per cent of the power ministry’s basket and less than 5 per cent of the highways ministry’s pipeline.

Among states, Andhra Pradesh has the largest number of projects in its pipeline at 270, with a total cost of ₹1.16 trillion. This is followed by Uttar Pradesh with a pipeline of 89 projects with a cost of ₹11,518 crore.

18.7% voters removed from UP SIR draft list

PRESS TRUST OF INDIA
Lucknow, 6 January

The draft electoral roll for Uttar Pradesh was published on Tuesday after a special intensive revision (SIR) exercise, with 125.5 million voters retained out of 154.4 million listed earlier, Chief Electoral Officer (CEO) Navdeep Rinwa said on Tuesday.

The remaining 18.70 per cent, or about 28.9 million-voters, could not be included in the draft list due to deaths, permanent migration or multiple registrations, he said while addressing a press conference here.

Rinwa said the Election Commission had undertaken a door-to-door enumeration drive in which enumeration forms were to be filled out and signed by voters or their family members.

While the exercise was originally scheduled to end on December 11, the state sought an additional 15 days after noticing that the names of a large number of voters, nearly 29.7 million, were getting excluded from the draft list. Consequently, the enumeration phase was extended till December 26.

NITI AAYOG PROPOSALS

Hudco, NHB-anchored fund for affordable rental housing

SANKET KOUL
New Delhi, 6 January

The NITI Aayog has proposed a dedicated fund under the National Housing Bank (NHB) and Housing and Urban Development Corporation (Hudco) to provide long-term financing for affordable rental housing. This is part of the Aayog’s recommendations under a comprehensive framework to promote affordable housing.

The framework issued in a report on Tuesday highlighted issues of high land costs, shrinking supply, weak rental frameworks, and limited access to finance that have led to widening of the affordability gap, impacting large sections of low- and middle-income



The NITI Aayog has also recommended a mandatory reservation of 10-15 per cent of builtup area for EWS and LIG categories

households. While recommending solutions at central and state levels, the policy think tank has directed the fund to access low-cost capital sourced through tax-free bonds or Priority Sector Lending (PSL) shortfalls.

The Aayog has also recommended a mandatory reservation of 10-15 per cent of the builtup area for economically weaker section (EWS) and low income group (LIG) categories in all housing and commercial projects exceeding 10,000 sqm builtup area or 5,000 sqm plot area. Such a mandate is already in place in several states, but there are divergences in the percentage of units or area reserved for the EWS/LIG categories. “The recommendation may aim at providing a similar threshold in all states,” an industry expert told *Business Standard*. “This mandate would significantly expand the availability of housing stock under the affordable category” the report said.

House panel examines impact of US tariffs

The Parliamentary Standing Committee on Commerce is assessing the impact of enhanced tariffs by the United States on the entry of various Indian products and seeks to understand the challenges faced by various sectors.

It also seeks to assess the various measures taken by financial institutions, central and state governments to miti-

gate the adverse effects of US tariffs.

The committee members are currently on a study visit to Visakhapatnam, Chennai and Coimbatore from January 6-8 to evaluate India-US trade relations. The committee is chaired by Rajya Sabha MP Dola Sen.

In Visakhapatnam, the committee on Tuesday met

with stakeholders and state government representatives, focusing on the Indian marine sector.

A statement by the committee said the members of the panel interacted with representatives from fisheries, export councils, and financial institutions, and visited the Fishing Harbour and Sea Cages off Ramakrishna beach. PTI

ACCENT REGION

UTTAR PRADESH

State plans to develop 3K sqkm land flanking Yamuna Expressway

VIRENDRA SINGH RAWAT
Lucknow, 6 January

To boost industrial growth in the National Capital Region (NCR), the Yogi Adityanath government plans to develop about 3,000 square kilometre (sq km) of land flanking the 165-km Yamuna Expressway in western Uttar Pradesh. The expressway’s robust connectivity with Delhi, Agra, and the NCR has augmented its investment quotient for the manufacturing, services, and logistics sectors.

The planned development area will include industrial, residential, commercial and mixed-use zones, while aiming to curb unregulated urbanisation in the region.

“A large number of big-ticket projects are proposed to be developed in the Yamuna Expressway region, including a 1,000-acre semiconductor and electronics manufacturing cluster (EMC) park,” a senior Uttar Pradesh official said.

More than 200 new factories are under

construction in the expressway’s periphery.

Commissioned in 2012 to decongest the Delhi-Agra National Highway, the access-controlled Agra-Greater Noida Yamuna Expressway has evolved from a transit corridor into a key pillar of the state’s industrial revival.

The Yogi government is seeking to transform the expressway into a major engine of investment, employment generation and planned urban growth.

Yamuna Expressway Industrial Development Authority (YEIDA), the nodal agency, is tasked with supporting the state government’s \$1 trillion economy vision. YEIDA is following a model of industrial development to position UP on the national and global investment map.

“The growth of industrial clusters, modern townships, and logistics hubs along the Yamuna Expressway shows that our policies are delivering on the ground,” the official said.

CHHATTISGARH

Green cave in Bastar district soon to boost tourism



R KRISHNA DAS
Raipur, 6 January

The Chhattisgarh government will soon open to the public the rare green cave of Kanger Valley National Park in once Maoists-affected Bastar district.

Tourism in the region largely remained unexplored as the route to reach the green cave passes through terrain once controlled by Maoists. Now that left-wing extremism

is almost eradicated from the district, the state government is exploring possibilities of including maximum sites from the region in the national and international tourism map.

The cave’s inclusion would boost local employment opportunities and speed up regional development, Forest Minister Kedar Kashyap said.

“The government plans to open the cave for tourists soon once the necessary prepara-

tions are completed,” the minister stated. The forest department is monitoring the security of the cave and making necessary infrastructure work.

Famous for its amazing natural beauty and rich biodiversity, the limestone and rock cave gets its name and the distinct colour from green microbial layers found on the limestone structures (stalactites) hanging from the walls and ceilings of the cave.

भारतीय खाद्य निगम
Food Corporation of India
Headquarters New Delhi-110001
FUNDS DIVISION

INVITATION OF OFFER FOR SHORT TERM LOAN

FCI intends to raise Rs.50,000 crore (with green shoe option of upto Rs.75,000 crore) through Short Term Loan, as and when required, from Scheduled Banks for 3 month maturity. For more detail, visit 'https://eprocure.gov.in/eprocure/app' and 'https://fci.gov.in/headquarter/tender'. The last date of submission of offer is 21.01.2026 till 11:00 AM.

Chief General Manager (Funds)
Telephone No.-011-43527592

PUBLIC NOTICE

Notice is hereby given that **Buoyant Capital Investment Advisors**, a separately identifiable division of **Buoyant Capital Pvt Ltd**, is exiting the Investment Adviser business for strategic reasons.

New onboarding discontinued. Services limited to portfolio rebalancing till 31 March 2026, thereafter terminated. The advisor will surrender its SEBI Registration certificate as an Investment Adviser (Registration No: INA000016995) and BSE Investment Adviser Enlistment (No. 1844) in accordance with applicable regulations.

Grievances: Lodge at SEBI SCORES (scores.sebi.gov.in).

Principal Officer: Dipen Sheth

Contact us: +91-22-6931-9999 | care@buoyantcap.com

We remain committed to a transparent and compliant exit.

For Buoyant Capital Investment Advisors (Sd/-) Authorised Signatory

Place: Mumbai
Date: 7 January 2026

PARAS KUNWAR (Deceased) and KAMAL RAJ MEHTA (Deceased) were jointly holding 5 shares of Face Value Rs. 100/- in **Bosch Limited (formerly: Motor Industries Company Limited)** having its registered office at Hosur Road, Adugodi, Bangalore - 560030 in Folio **K01669** bearing Share Certificate Number **VW022731**, with Distinctive Numbers from **1219632-1219636**.

I, **CHANDRAKALA MEHTA**, being the claimant, hereby give notice that the said Share Certificate(s) are lost and I have applied to the Company for issue of duplicate Share Certificates and exchange of the same with Face Value Rs. 10/- certificate.

The public is hereby warned against purchasing or dealing in anyway with the said Share Certificates. The Company may issue duplicate Share Certificates if no objection is received by the Company within 30 days of the publication of this advertisement, after which no claim will be entertained by the Company in that behalf.

CHANDRAKALA MEHTA
Folio No.: K01669
Date : 07.01.2026

STATE BANK OF INDIA
Local Head Office, Kolkata, Samiddhi Bhavan, #1, Strand Road, Kolkata – 700 001, West Bengal, Ph: 9674703011, E-mail: agmpre.hkolo@sbi.co.in.

NOTICE INVITING TENDERS

INVITATION FOR EXPRESSION OF INTEREST (EOI) FOR EMPANELMENT OF VENDORS/FIRMS FOR SUPPLY, INSTALLATION, TESTING, COMMISSIONING AND MAINTENANCE OF AUTOMATIC FIRE DETECTION, ALARM SYSTEM & FIRE HYDRANT SYSTEM OF STATE BANK OF INDIA BUILDINGS / PREMISES IN THE STATE OF WEST BENGAL, SIKKIM & ANDAMAN AND NICOBAR ISLAND.

SBI invites tenders under ONE bid system (Technical) from the Contractors / Firms / System Integrators, all national repute, duly satisfying the set eligibility criteria as mentioned in the corresponding tender documents for the Proposed Subject AFD&S&A and FHS.

The interested firms may download the detailed application form, from the Bank's website <https://sbi.co.in>. Last date and time of submission of application forms is up to 02.00 PM on 31/01/2026. Any addendum/corrigendum w.r.t to this Pre-qualification will be published in mentioned website only.

Sd/-
Date : 06.01.2026
Place : Kolkata

Asst. General Manager (P&E), P & E Dept, SBI, LHO Kolkata.

emami LIMITED

Corporate Identification Number: L63993WB1983PLC036030
Registered Office: Emami Tower, 687, Anandapur, E. M. Bypass, Kolkata - 700 107, West Bengal, India
Website: www.emamiltd.in, E-mail: investors@emamigroup.com

NOTICE

NOTICE is hereby given that the certificate(s) for the under mentioned Equity Shares of the Company have been lost/institual and executors of the estate of late SHRI HIRALAL SITALDAS DALAL, of the said shares have applied to the Company to issue duplicate certificate(s). Any person who has a claim in respect of the said shares should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Folio	Name of the shareholder(s)	Shares of Re.1/-each	Certificate No.	Distinctive No.
H00075	SHRI HIRALAL SITALDAS DALAL	1344	353	496627-497970
		672	1476	151481741-151482412
		2016	2445	227207241-227209256

For Emami Ltd
Sd/-
Ravi Varma
Company Secretary & Compliance Officer
M No. F9531

Place: Kolkata
Dated: 6th January, 2026

Gulf Oil Lubricants India Limited
CIN: L23203MH2008PLC267060
Registered Office: IN Centre, 49/50, 12th Road, M.I.D.C., Andheri East, Mumbai – 400 053 | Tel.: +91-22-6648 7777; Email Id: secretariat@gulfoil.co.in | Website: www.gulfoilindia.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the members of Gulf Oil Lubricants India Limited ("the Company") that pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions of the Companies Act, 2013 ("the Act") read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) ("SEBI Listing Regulations"), Secretarial Standards-2 issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs vide its circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 ("MCA Circulars") for holding general meetings/conducting postal ballot process through e-voting and other applicable laws and regulations, if any, to transact the special business, as set out below, and as contained in the Postal Ballot Notice dated December 22, 2025, by passing Resolutions through Postal Ballot only by way of remote e-voting process:

Sr.No.	Type of Resolution	Description
1.	Ordinary	Appointment of Mr. Manish Kumar Gangwal (DIN: 00255201) as a Director of the Company, liable to retire by rotation
2.	Ordinary	Appointment of Mr. Manish Kumar Gangwal (DIN: 00255201) as Whole-Time Chief Financial Officer of the Company, in addition to his current role as Director of the Company

The Company has completed the dispatch of the Postal Ballot Notice including instructions for e-voting along with requisite annexure on January 6, 2026 in electronic mode, by e-mail, only to those Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent or with the Depository(ies) Depository Participants and whose names appear in the Register of Members' list of beneficial owner as on the cut-off date i.e. **Friday, January 2, 2026**. A person who is not a member as on the cut-off date should treat the notice for information purpose only. Physical copies of the Postal Ballot Notice along with postal ballot forms are not being sent to the members.

National Securities Depository Limited ("NSDL") has been engaged by the Board of Directors of the Company for providing e-voting platform. Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Friday, January 2, 2026** will be entitled to cast their votes through e-voting.

The period of e-voting shall commence on **Friday, January 9, 2026 from 9:00 a.m. (IST)** and end on **Saturday, February 7, 2026 at 5:00 p.m. (IST)**. The e-voting mode shall be disabled by NSDL for voting thereafter. The Postal Ballot Notice including instructions for e-voting along with annexure is available on the website of the Company at <https://india.gulfoiltd.com/investors/postal-ballot-notice>, website of the e-voting service provider agency i.e. NSDL at <https://www.evoting.nsdl.com/> and on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the same can be downloaded from there.

In case of any query/grievance pertaining to e-voting, please visit the (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request at evoting@nsdl.com.

Mr. Virendra G. Bhatt, Practicing Company Secretary (M. No. 1157, CP No. 124) has been appointed as the Scrutinizer for conducting the Postal Ballot process through remote e-voting process only in a fair and transparent manner. The result of voting will be announced on or before **Tuesday, February 10, 2026**. Such results will be displayed on the Company's website at <https://india.gulfoiltd.com/investors/postal-ballot-notice> and the website of NSDL at <https://www.evoting.nsdl.com/>.

By order of the Board of Directors, For Gulf Oil Lubricants India Limited
Sd/-
Ashish Pandey
Company Secretary
M. No.: FCS6078

Place: Mumbai
Date: January 6, 2026

AmulFed Dairy (A Unit of Gujarat Cooperative Milk Marketing Federation Ltd)

TENDER NOTICE

AmulFed Dairy is one of the advanced state-of-the-art plants in Asia. AmulFed Dairy (AFD), Gandhinagar manufactures Milk and Milk products like Milk Powder, Fermented Products, Ice-cream, Ghee, Butter and Long-life milk under the brand name AMUL. AFD invites bids from reputed vendors as per below:

- 1.DSITC of Drive in multilayer rack system for storage of milk powder at AFD, Gandhinagar.
- 2.Refrigeration Plant Upgradation at AFD, Gandhinagar.

For further information, please visit our website: www.amul.com/m/tender-notice.

General Manager
AmulFed Dairy, Gandhinagar

Plot No. 35, Nr. Indira Bridge, Village Bhat, Dist: Gandhinagar, Pin: 382428, Phone 079-23969055-56

HALDIA ENERGY LIMITED
NOTICE INVITING TENDER (NIT)
CIN:U74210WB1994PLC066154

Haldia Energy Limited (HEL), having 2x300 MW coal based thermal power plant at Haldia, West Bengal, invites tender from eligible bidders for supply of Conveyor Belts.

Details of the NITs are available under Tender section of the official HEL website <https://www.haldiaenergy.co.in>

CESC LIMITED
NOTICE INVITING TENDER (NIT)
CIN:L31901WB1978PLC034111

CESC Limited, a power utility in private sector and a flagship company under RP-Sanjiv Goenka Group invites bids from eligible bidders for supply of Conveyor Belts at Budge Budge Generating Station (3x250 MW), Pujali, West Bengal and Southern Generating Station (2x67.5 MW), Garden Reach, West Bengal.

Details of the NIT are available under 'Live Tender/EOI' section under 'Vendors' of the official CESC website <https://www.cesc.co.in>

PUBLIC NOTICE

This is to inform all investors that certain unknown persons have been trying to mislead the public by wrongfully claiming to be part of Nuvama in order to defraud them. These miscreants are misusing our name and using mobile numbers – +65 8165 8613 to reach out to innocent investors and through other devious means to give the impression that they are connected to Nuvama.

Please be informed that Nuvama Wealth Management Limited and/or its subsidiaries/Group Companies are in no way associated, affiliated, or connected with the said persons/platforms. We are not involved with their business operations, activities, or any representations made by them. Nuvama Wealth Management Limited and/or its subsidiaries/Group Companies will never promise or offer any assured or guaranteed returns or reach out to investors through any social media platform like WhatsApp. Investors are hereby strongly advised to be vigilant and exercise caution by undertaking thorough due diligence while dealing with such unauthorized communications/persons/platform impersonating Nuvama Wealth Management Limited and its subsidiaries/Group Companies or its employees. Please be advised that any person willingly dealing with said persons/platforms in any manner whatsoever, without proper verification, will do so at their own risk, as to costs and consequences.

We urge all investors to remain vigilant and exercise caution. If you have any doubts or require verification, please contact us directly through our official channels or reach out to our helpdesk at 1800-102-3335 or helpdesk@nuvama.com. Please visit our website for further details on the impersonation matters highlighted by us – Nuvama Wealth. Thank you for your attention to this matter.

For Nuvama Wealth Management Limited

NIBE ORDINANCE AND MARITIME LIMITED
(formerly known as Anshuni Commercial Limited)
CIN No: L25200MH1984PLC034879
202, C-Wing, Windfall, Sahar Plaza Complex, J B Nagar Marol, M.V. Road, Andheri (East), J.B. Nagar, Mumbai, Maharashtra, India, 400059 |
Website: www.anshuniltd.com | Email: anshunicommercialsltd@gmail.com |
Phone No: +91 022-62094999

NOTICE

EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Extra ordinary General Meeting ("EGM") of Nibe Ordinance and Maritime Limited (formerly known as Anshuni Commercial Limited) ("the Company") will be held on Friday, January 30, 2026 at 03:00 P.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of EGM.

The EGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made there under read with the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the circulars issued thereunder ("SEBI Circular").

Dispatch of Notice of EGM:

In compliance with the applicable provisions, the Notice of EGM has been sent on January 06, 2026 through electronic mode to those Members whose email IDs are registered with the Company/ its Registrar and Share Transfer Agents viz. MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MUGF") or the Depository Participant(s). The Notice of EGM is available on the Company's website at www.anshuniltd.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. Further, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the web-link with the complete path and QR code is been sent to shareholders who have not registered their email address with the Company/ Depository Participants.

Manner of casting vote through e-voting:

The Company is pleased to provide its members with the facility of remote e-voting and e-voting (Insta Poll) during the EGM through electronic voting services arranged by NSDL. In terms of SEBI circular no. SEBI/HO/CFD/CMD/IR/P/2020/242 dated 9th December 2020, e-voting process will also be enabled for all 'Individual demat account holders', by way of a single login credential, through their demat accounts/websites of Depository Participant(s) / Depositories.

The process and manner for remote e-voting and e-voting at the EGM is provided in the Notice of EGM and made available on the Company's website at www.anshuniltd.com. Members attending the EGM through VC / OAVM and have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the EGM. Members who have cast their vote through remote e-voting prior to the EGM can attend the EGM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes a member of the company after the sending of the Notice and holding shares as of the cut-off date i.e. Friday, January 23, 2026, may obtain the login ID and password by following the steps mentioned in the Notice of the EGM.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting (Insta Poll) at the EGM is Friday, January 23, 2026.

The remote e-voting will commence on	Tuesday, January 27, 2026 (9:00 A.M. IST)
The remote e-voting will end on	Thursday, January 29, 2026 (5:00 P.M. IST)

In case of any query relating to remote e-voting, Members may refer the Help and FAQs section available at NSDL website www.evoting.nsdl.com. For any grievances related to e-voting, please contact at www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Mr. Rahul Rajbhar at evoting@nsdl.com

Procedure for joining the EGM through VC/OAVM and Live Webcast of EGM proceedings.

Members will be able to attend the EGM through VC / OAVM or view the live webcast of the EGM at www.evoting.nsdl.com by using their remote e-voting login credentials and select the respective 'EVEN' for

Fully paid-up / Partly paid-up, as the case may be for the Company's EGM. The detailed procedure for attending the EGM through VC/OAVM is mentioned in Notes to the Notice of EGM.

The Board of Directors have appointed Mr. Dhirendra R. Maurya (Membership No.: A22005) from M/s D. Maurya & Associates, Practicing Company Secretaries (COP: 9594), as the Scrutinizer for conducting remote e-voting in a fair and transparent manner.

The result of the e-voting will be announced within 2 (Two) Working days from the conclusion of remote-voting and shall be intimated to the stock exchanges. The result would also be uploaded on the Company's Website www.anshuniltd.com.

Members are requested to carefully read all the Notes set out in the Notice of the EGM (being sent electronically) and instructions for joining the EGM, manner of casting vote through remote e-voting or through e-voting facility (Insta Poll) at the EGM.

By Order of the Board of Directors of Nibe Ordinance and Maritime Limited (formerly known as Anshuni Commercial Limited)
Sd/-
Mukesh Rangra
Company Secretary & Compliance Officer

Date: January 06, 2026
Place: Mumbai

